

Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

April 1, 2019

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on April 1, 2019. A notice of the meetings was published in the McCook Gazette and posted on the County's website. The combined agenda was e-mailed to each commissioner and the news media, posted on the County's website, and kept current and available to the public at the County Clerk's Office.

At 9:00 a.m. Chairman Earl McNutt called the Board of Commissioners meeting to order with the following members present: Earl McNutt, Steve Downer and Cayla Richards. McNutt informed the public about the location of the posted Open Meetings Act.

A motion was made by Richards, seconded by Downer, to approve the agendas as presented. Roll call: Ayes: McNutt, Downer, Richards.

Chairman McNutt offered the floor for citizens' comments. No one was present.

The Board reviewed the minutes from the previous meeting, and the miscellaneous accounts payable claims.

A motion was made by Downer, seconded by Richards, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners meeting, 2) miscellaneous accounts payable claims in the amount of \$3,173.03. Roll call: Ayes: McNutt, Downer, Richards.

Chairman McNutt recessed the Commissioners' meeting at 9:15 a.m. for the Board of Equalization.

BOARD OF EQUALIZATION MEETING:

Chairman Steve Downer called the Board of Equalization meeting to order at 9:15 a.m. with the following members present: Steve Downer, Cayla Richards and Earl McNutt. Downer informed the public about the location of the posted Open Meetings Act.

Kristi Korell, Assessor, joined the Board to discuss a letter from the Department of Correctional Services regarding a buffer zone around the Work Ethic Camp. Korell's office mailed letters outlining taxes owed earlier this month, which the Department of Correctional Services is disputing. Korell said that after some research, she believes they are right, and has prepared a letter to that effect.

A motion was made by Richards, seconded by McNutt, to direct Korell to mail the letter to the Department of Correctional Services that the land will not be taxed. Roll call: Ayes: Downer, Richards, McNutt.

Chairman Downer adjourned the Board of Equalization meeting at 9:27 a.m.

BOARD OF COMMISSIONERS MEETING: (Reconvened)

Chairman McNutt reconvened the Board of Commissioners meeting at 9:27 a.m.

Bill Graves with the Hillcrest Foundation and Renee Wright, Hillcrest employee joined the Board to issue an invitation to join an Action Committee in hopes of resolving some of the problems facing nursing homes. They are forming a crisis committee. Everyone across the state are having problems keeping nursing homes open.

Kristi Korell rejoined the Board as Zoning Administrator to present her letter of resignation. Since becoming Assessor it has become difficult to be both the County Assessor and Zoning Administrator. A motion was made by Downer, seconded by Richards, to accept the resignation of Kristi Korell as Zoning Administrator effective April 15, 2019. Roll Call: Ayes: McNutt, Downer, Richards.

Bids for a motor grader were opened at 10:00 a.m. Two bids were received from Murphy Tractor & Equipment and Nebraska Machinery. Representatives were here from both companies. The bids were as follows: Murphy Tractor - \$254,500 less trade-in of \$61,000, totaling \$193,500 which includes a parts credit of \$10,000 with the purchase, and NMC - \$245,350 less trade-in of \$72,100, totaling \$173,250 which includes a \$10,000 parts credit with the purchase. A motion was made by Downer, seconded by Richards, to accept the bid from Nebraska Machinery Caterpillar on a 2018 Caterpillar 12M3 motor grader in the amount of \$173,250 with an additional store parts credit of \$10,000. Roll call: Ayes: McNutt, Downer, Richards.

Tyson Bardsley with Miller & Associates updated the Board on the armor coat project.

Plats and invoices from Miller & Associates regarding the location and establishment of section corners were reviewed and placed on file.

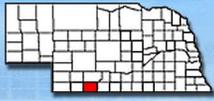
The Sheriff's monthly revenue report was reviewed and placed on file.

The following claims were allowed: NACO - \$35.00 – Dues, Regional Care Inc. - \$3,138.03 – Insurance.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:50 a.m. to April 8, 2019.

Earl McNutt,
Chairman, Board of Commissioners

Steve Downer,



Red Willow County Board Minutes



Chairman, Board of Equalization

Attest: Tami Teel
County Clerk